

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F45598

FILED
Mar 23, 2011
Secretary of State

Entity Name: TRIPLE M INVESTMENT COMPANY

Current Principal Place of Business:

2000 N KINGS HIGHWAY
FT PIERCE, FL 34951

New Principal Place of Business:

Current Mailing Address:

P O BOX 670
FT PIERCE, FL 34954

New Mailing Address:

FEI Number: 59-2128465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINTON, JOHN L
4905 4TH ST
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: MINTON, B T
Address: 8431 HIDDEN PINES ROAD
City-St-Zip: FT PIERCE, FL 34945

Title: PD
Name: MINTON, JOHN L
Address: 4905 4TH STREET
City-St-Zip: VERO BEACH, FL 32968

Title: SD
Name: MINTON, SHIRLEY A
Address: 2513 S INDIAN RIVER DR
City-St-Zip: FORT PIERCE, FL 34950

Title: CD
Name: MINTON, MICHAEL D
Address: 2513 S INDIAN RIVER DR
City-St-Zip: FORT PIERCE, FL 34950

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN L MINTON

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date